THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 24, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 24, 2014 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <a href="http://www.clermontcountyohio.gov/videos-bcc.aspx">http://www.clermontcountyohio.gov/videos-bcc.aspx</a>.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
RESOLUTION NUMBER 20-14/RESOLUTION ADOPTING THE
DANGEROUS WILD ANIMAL RESPONSE PLAN FOR CLERMONT
COUNTY...14-0214-004...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 20-14** resolving to adopt the <u>Clermont County Dangerous Wild Animal Response Plan</u> designated as Exhibit "A", attached thereto and made a part thereof, which outlines the coordination of public safety agencies in the event of an intentional release or unintentional escape of a dangerous wild animal(s) or restricted snake(s), and subsequent thereto, to authorize the submittal of the <u>Clermont County Dangerous Wild Animal Response Plan</u> to the State Dangerous Wild Animal Emergency Response Commission (DWAERC) for their ratification thereof, pursuant to and in compliance with Section 935.28 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or	Organization	Annual Dues	Term
Department/Employee			

#### COMMISSIONERS' JOURNAL #310 CLERMONT COUNTY REGULAR SESSION 02/24/14

Clermont County Municipal Court/ Adult Probation Department	Ohio Chief Probation Officers Association	\$150.00	01/01/14 through
Joe Ellison Gregory Hall, Alternate/Proxy			12/31/14
DC# 14-0210-001			

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2014...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2014, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs	
Clermont County Municipal Court/Adult Probation Department	Ohio Chief Probation Officers Association	
Joe Ellison and/or Gregory Hall		
DC# 14-0218-003		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD

OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-

0109-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Robin Anderson, an employee of the Clermont County Juvenile Court, and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

# IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

## **COUNTY SHERIFF**

**Matt Farmer:** Four (4) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "First Line Supervisor" – Total expenses for lodging (\$45.00) and registration (\$250.00) estimated not to exceed \$295.00.

**Johnny VanCamp and Dave Smith:** One (1) day – Cincinnati, Ohio – TRANE Controls Users Group Workshop – Total estimated expenses not to exceed \$0.00.

### **COUNTY ENGINEER**

**Pat Manger and Craig Stephenson:** Seven (7) days – Baton Rouge, Louisiana – National Association of County Engineers (NACE) 2014 Annual Meeting/Management & Technical Conference – Total expenses for airfare (\$1,000.00), car rental (\$450.00), lodging (\$1,795.68), meals (\$784.00), registration (\$1,450.00) and other (\$294.00) estimated not to exceed \$5,773.68.

#### **COUNTY TREASURER**

**J. Robert True and Connie Bare:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce March Monthly Meeting – Total expenses for registration (\$56.00) estimated not to exceed \$56.00.

#### **CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Tim Cherry:** Three (3) days – Columbus, Ohio – 2014 Ohio Safety Congress and Expo – Total expenses for lodging (\$203.98), meals (\$168.00) and other (\$50.00) estimated not to exceed \$421.98.

**Connie Miller:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled "The Conference for Administrative Assistants" – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

**Paul Braasch:** One (1) day – Lewis Center, Ohio – Ohio Water Environment Association 2014 Government Affairs Specialty Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

#### **CLERMONT TRANSPORTATION CONNECTION**

**Lisa Gatwood:** Two (2) days – Columbus, Ohio – The National Transit Institute (NTI) Course entitled: "Procurement for Small and Medium Transit Systems" – Total estimated expenses not to exceed \$0.00.

#### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Kevin O'Brien:** Three (3) days – Newark, Ohio – Ohio Council on Welfare Fraud Annual Training Conference – Total expenses for lodging (\$200.00) and meals (\$138.00) estimated not to exceed \$338.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

#### IN RE: PERSONNEL ACTION FORMS...APPROVED\*

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

# IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:13 A.M. pursuant to section 121.22 (G) (1), (G) (2) and (G) (3) of the Ohio Revised Code to (1) consider the appointment, employment, and/or compensation of one or more public employees (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding and (3) to confer with the prosecuting attorney concerning disputes involving the public body that are the subject of pending or imminent litigation, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:28 A.M. WITH NO ACTION TAKEN.

### IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 02/24/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

#### IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:28 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

# BOARD OF COUNTY COMMISSIONERS CLERMONT COUNTY, OHIO

DAVID H. UIBLE, PRESIDENT ROBERT L. PROUD, VICE PRESIDENT EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/24/14 DATE APPROVED